

**CITY OF NEWBURGH**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
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***BOARD MEETING***

6:00 p.m., Monday April 17,2023  
83 Broadway, 3<sup>rd</sup> floor, Newburgh, NY

**AGENDA**

1. Roll Call
2. Proof of Notice of Meeting
3. Executive Session - legal advice for contract negotiations
4. Reading and approval of minutes of the previous meeting
5. Report of the Treasurer  
Approval of Treasurer's Report for March 2023  
Approval of payment of bills for March 2023
6. Chairman's Report
7. Counsel's Report
8. Executive Director's Report
9. New Business  
*Resolution 2023-04-17-01 Authorizing the Agency to Engage a Consultant to Revise UTEP*  
*Resolution 2023-04-17-02 Housekeeping Resolution, Operations & Accomplishments and Performance Measurements*
10. Old Business
11. Adjournment